



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Irving Oil Energy Corporation

SECTION II

It is incorporated under the laws of State: ME Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 11/3/2008

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 190 COMMERCE WAY

City or Town: PORTSMOUTH

State: NH

Zip: 03801

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

HOLDING COMPANY. NO CURRENT BUSINESS OPERATIONS IN RHODE ISLAND.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	IAN D. WHITCOMB	10 KING SQUARE SOUTH SAINT JOHN, NB E2L 0G3 CAN
PRESIDENT	IAN D. WHITCOMB	10 KING SQUARE SOUTH SAINT JOHN, NB E2L 0G3 CAN
TREASURER	WILLIAM J. HOWELL	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
TREASURER	WILLIAM J. HOWELL	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
SECRETARY	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
SECRETARY	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	TIM BRYANT	10 KING SQUARE SOUTH SAINT JOHN, NB E2L 0G3 CAN
VICE PRESIDENT	TIM BRYANT	10 KING SQUARE SOUTH SAINT JOHN, NB E2L 0G3 CAN
DIRECTOR	TYLER MCLAUGHLIN	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	WILLIAM J. HOWELL	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	TYLER MCLAUGHLIN	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	WILLIAM J. HOWELL	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	IAN D. WHITCOMB	10 KING SQUARE SOUTH SAINT JOHN, NB E2L 0G3 CAN
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DIRECTOR	TYLER MCLAUGHLIN	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	WILLIAM J. HOWELL	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	1,000,000.00

Signed this 23 Day of March, 2023 at 4:16:29 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By GREGORY B. POITRAS, SECRETARY
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that IRVING OIL ENERGY CORPORATION, formerly IRVING OIL PROPERTIES US CORP., formerly COBALT PROPERTIES US CORP. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 03, 2008.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-third day of March 2023.

Shenna Bellows

Shenna Bellows
Secretary of State



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

March 23, 2023 04:15 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

